AGENDA CITY COUNCIL MARCH 17, 2009

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MARCH 17, 2009

- 5:30 P.M. INSURANCE COMMITTEE MEETING
- 6:00 P.M. JOINT FINANCE-INDUSTRIAL SEARCH COMMITTEE MEETING
- 6:00 P.M. HARC COMMITTEE MEETING EMPLOYEE LOUNGE
- 6:45 P.M. PUBLIC WORKS COMMITTEE MEETING

TOWNSHIP MEETING MARCH 17, 2009

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-March 3, 2009
- 5. PRESENTATION OF COMMUNICATIONS:

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ANNUAL TOWN MEETING AGENDA APRIL 14, 2009
- B. BILL LIST-MARCH 17, 2009

CITY COUNCIL MEETING MARCH 17, 2009

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES-MARCH 3, 2009
- 3. PRESENTATION OF COMMUNICATION
 A. LETTER-SW IL COUNCIL OF MAYORS
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION APPROVING PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 1324, 1410 & 1412 NIEDRINGHAUS AVENUE, GRANITE CITY, ILLINOIS
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO PURCHASE 1903 & 1907 CLEVELAND, GRANITE CITY, ILLINOIS
- C. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO PURCHASE 1930 CLEVELAND, GRANITE CITY IL

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING MONTHLY REPORT-FEB-09
- B. BID TABULATION-ASBESTOS ABATEMENT 1304-08 NIEDRINGHAUS AVE
- C. PLANN COMMISSION MINUTES MARCH 5, 2009
- D. BOARD OF APPEALS AGENDA-APRIL 1, 2009
- E. PLAN COMMISSION AGENDA-APRIL 2, 2009
- F. GRAPHIC REVIEW BOARD-APRIL 2, 2009

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

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PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)
A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORTS FOR FEBRUARY 2009

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN
A. MONTHLY REPORT FOR FEBRUARY 2009

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN
A. MONTHLY REPORT FOR MARCH 13, 2009

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE TO GIVE A RAISE OF PAY TO TWO PART-TIME EMPLOYEES IN THE BUILDING AND ZONING DEPARTMENT
- B. ORDINANCE TO GIVE A RAISE OF PAY TO TWO PART-TIME EMPLOYEES IN THE SANITATION DEPARTMENT
- C. RESOLUTION AUTHORIZING SEARCH FOR UNDERWRITER FOR ROUTE 203 REDEVELOPMENT PROJECT AREA REVENUE BONDS FOR INFRASTRUCTURE IMPROVEMENTS AND REIMBURSEMENT TO CITY FOR COSTS ADVANCE
- D. RESOLUTION ADRESSING LIENS AND CLAIMS REGARDING THE 2244 STATE STREET PROPERTY
- E. TREASURER'S REPORT-FEBRUARY 2009
- F. PAYROLL-03/15/2009

Report of Officers Unfinished Business New Business

ADJOURNMENT